

**STATE OF WASHINGTON  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
DIVISION OF CONSUMER SERVICES**

IN THE MATTER OF DETERMINING  
Whether there has been a violation of the  
Check Cashers and Sellers Act of Washington by:

NO. C-06-075-06-SC01

WE 3 HOLDINGS, LLC, d/b/a PAYDAY  
EXPRESS and MICHAEL J. MCKEE, Owner  
and Member, JOHN E. CLARK, Owner and  
Member, and CATHY A. THEISS, Owner and  
Member,

STATEMENT OF CHARGES and  
NOTICE OF INTENTION TO ENTER  
AN ORDER TO REVOKE LICENSE, IMPOSE FINE,  
BAN FROM INDUSTRY, AND COLLECT  
INVESTIGATION FEE

Respondents.

**INTRODUCTION**

Pursuant to RCW 31.45.110 and RCW 31.45.200, the Director of the Department of Financial Institutions of the State of Washington (Director) is responsible for the administration of chapter 31.45 RCW, the Check Cashers and Sellers Act (Act). After having conducted an investigation pursuant to RCW 31.45.100, and based upon the facts available as of May 17, 2006, the Director institutes this proceeding and finds as follows:

**I. FACTUAL ALLEGATIONS**

**1.1 Respondents.**

A. **We 3 Holdings, LLC, d/b/a Payday Express (We 3 Holdings, LLC)** was licensed by the Department of Financial Institutions of the State of Washington (Department) to conduct business as a check casher with a small loan endorsement on December 28, 2001, and has continued to be licensed to date. Respondent We 3 Holdings, LLC is licensed to conduct the business of a check casher with a small loan endorsement at 9623 32<sup>nd</sup> Street SE, Building B, Suite 101, Everett, WA 98205.

B. **Michael J. McKee (McKee)** is Owner and Member of Respondent We 3 Holdings, LLC.

C. **John E. Clark (Clark)** is Owner and Member of Respondent We 3 Holdings, LLC.

D. **Cathy A. Theiss (Theiss)** is Owner and Member of Respondent We 3 Holdings, LLC.

1 **1.2 Failure to Maintain Bond.** On October 14, 2002, the Department received notice from St. Paul Fire  
2 and Marine Insurance Company that Respondent We 3 Holding, LLC's surety bond would be cancelled,  
3 effective November 15, 2002. To date, despite Respondents' representations and Department requests,  
4 Respondents have failed to provide the Department with the required surety bond or an approved alternative.  
5 **1.3 On-Going Investigation.** The Department's investigation into the alleged violations of the Act by  
6 Respondents continues to date.

## 7 **II. GROUNDS FOR ENTRY OF ORDER**

8 **2.1 Requirement to Maintain Surety Bond.** Based on the Factual Allegations set forth in Section I  
9 above, Respondents are in apparent violation of RCW 31.45.030(5) and WAC 208-630-030 for failing to file  
10 and maintain a surety bond or approved alternative with the Department.

11 **2.2 Authority to Revoke License.** Pursuant to RCW 31.45.110(1)(b),(f),(l) and (2)(a), the Director may  
12 revoke a license if a licensee is violating or has violated the Act including rules and orders, fails to maintain the  
13 required bond, or commits any act or engages in conduct that demonstrates incompetence or untrustworthiness,  
14 or is a source of injury or loss to the public.

15 **2.3 Authority to Impose Fine.** Pursuant to RCW 31.45.110(1)(b),(f),(l) and (2)(c), the Director may impose  
16 a fine, not to exceed one hundred dollars per day for each day's violation of the Act, on any licensee or  
17 applicant, or any director, officer, sole proprietor, partner, controlling person, or employee of a licensee or  
18 applicant, that is violating or has violated the Act including rules and orders, fails to maintain the required bond,  
19 or commits any act or engages in conduct that demonstrates incompetence or untrustworthiness, or is a source  
20 of injury or loss to the public.

21 **2.4 Authority to Remove and Ban from the Industry.** Pursuant to RCW 31.45.110(1)(b),(f),(l) and  
22 (2)(e), the Director may remove from office or ban from participation in the conduct of the affairs of any  
23 licensee any director, officer, sole proprietor, partner, controlling person, or employee of a licensee that is  
24 violating or has violated the Act including rules and orders, fails to maintain the required bond, or commits any  
25

act or engages in conduct that demonstrates incompetence or untrustworthiness, or is a source of injury or loss to the public.

**2.5 Authority to Collect Investigation Fee.** Pursuant to RCW 31.45.050(1), RCW 31.45.100, WAC 208-630-015, WAC 208-630-020, WAC 208-630-023 and WAC 208-630-02303, the Director shall collect from the licensee the actual cost of an examination or investigation of the business, books, accounts, records, files, or other information of a licensee or person who the Director has reason to believe is engaging in the business governed by the Act. The investigation charge will be calculated at the rate of sixty-nine dollars and one cent (\$69.01) per hour that each staff person devoted to the investigation, plus actual expenses.

### III. NOTICE OF INTENTION TO ENTER ORDER

Respondents' violations of the provisions of chapter 31.45 RCW and chapter 208-630 WAC, as set forth in the above Factual Allegations and Grounds for Entry of Order, constitute a basis for the entry of an Order under RCW 31.45.110 and RCW 31.45.200. Therefore, it is the Director's intention to ORDER that:

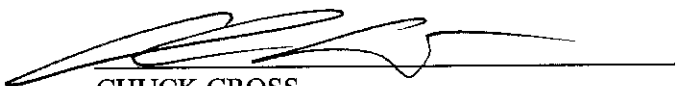
- 3.1** Respondent We 3 Holdings, LLC, d/b/a Payday Express's license to conduct the business of a check casher with a small loan endorsement be revoked
- 3.2** Respondents We 3 Holdings, LLC, d/b/a Payday Express, Michael J. McKee, John E. Clark, and Cathy A. Theiss jointly and severally pay a fine of \$9,000 for failing to file and maintain a surety bond or approved alternative with the Department in violation of RCW 31.45.030(5), calculated at \$100 per day for 90 days
- 3.3** Respondent We 3 Holdings, LLC, d/b/a Payday Express be banned from participation in the conduct of the affairs of any check casher or check casher with a small loan endorsement or check seller subject to licensure by the Director, in any manner, for a period of five (5) years
- 3.4** Respondent Michael J. McKee be banned from participation in the conduct of the affairs of any check casher or check casher with a small loan endorsement or check seller subject to licensure by the Director, in any manner, for a period of five (5) years
- 3.5** Respondent John E. Clark be banned from participation in the conduct of the affairs of any check casher or check casher with a small loan endorsement or check seller subject to licensure by the Director, in any manner, for a period of five (5) years
- 3.6** Respondent Cathy A. Theiss be banned from participation in the conduct of the affairs of any check casher or check casher with a small loan endorsement or check seller subject to licensure by the Director, in any manner, for a period of five (5) years
- 3.7** Respondents We 3 Holdings, LLC, d/b/a Payday Express, Michael J. McKee, John E. Clark, and Cathy A. Theiss jointly and severally pay an investigation fee in the amount of \$276.04, calculated at \$69.01 per hour for the four (4) staff hours devoted to the investigation.

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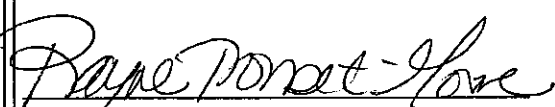
#### IV. AUTHORITY AND PROCEDURE

This Statement of Charges and Notice of Intention to Enter an Order to Revoke License, Impose Fine, Ban from Industry, and Collect Investigation Fee (Statement of Charges) is entered pursuant to the provisions of RCW 31.45.110 and RCW 31.45.200, and is subject to the provisions of chapter 34.05 RCW (The Administrative Procedure Act). Respondents may make a written request for a hearing as set forth in the NOTICE OF OPPORTUNITY TO DEFEND AND OPPORTUNITY FOR HEARING accompanying this Statement of Charges.

Dated this 17th day of May, 2006.

  
CHUCK CROSS  
Director  
Division of Consumer Services  
Department of Financial Institutions

Presented by:

  
Rayne Tronset-Moore  
Financial Legal Examiner

Approved by:

  
JAMES R. BRUSSELBACK  
Enforcement Chief



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**STATE OF WASHINGTON  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
DIVISION OF CONSUMER SERVICES**

IN THE MATTER OF DETERMINING:  
Whether there has been a violation of the Check  
Cashers and Sellers Act of Washington by:

WE 3 HOLDINGS, LLC, d/b/a PAYDAY  
EXPRESS and MICHAEL J. MCKEE, Owner and  
Member, JOHN E. CLARK, Owner and Member,  
and CATHY A. THEISS, Owner and Member,

Respondents.

C-06-075-06-SC01

NOTICE OF OPPORTUNITY TO DEFEND  
AND OPPORTUNITY FOR HEARING

THE STATE OF WASHINGTON TO:

We 3 Holdings, LLC, d/b/a Payday Express  
Michael J. McKee  
John E. Clark  
Cathy A. Theiss

YOU ARE HEREBY NOTIFIED that a STATEMENT OF CHARGES has been filed by the Department  
of Financial Institutions, a true and correct copy of which is attached and made a part hereof.

YOU ARE HEREBY NOTIFIED that you may file an application for an adjudicative hearing before the  
Washington State Department of Financial Institutions on the Statement of Charges. Service of this notice is  
deemed complete upon deposit in the United States mail. YOUR APPLICATION MUST BE RECEIVED BY  
THE DEPARTMENT OF FINANCIAL INSTITUTIONS WITHIN TWENTY (20) DAYS FROM THE DATE  
YOU RECEIVED THIS NOTICE. If you demand a hearing, you will be notified of the time and place for the  
hearing at least seven (7) days in advance of the hearing date.

At the hearing, you may appear personally, and by counsel, if you desire. The hearing will be as informal  
as is practical within the requirements of the Administrative Procedure Act (see chapter 34.05 RCW). The hearing  
will be recorded. The primary concern will be getting to the truth of the matter insofar as the Statement of Charges  
is concerned. Technical rules of evidence will not be binding at the hearing except for the rules of privilege  
recognized by law. You have the right to present evidence and witnesses in your own behalf, and to cross-examine  
those witnesses presented in support of the Statement of Charges. You may require the attendance of witnesses by

1 subpoena. If you are limited English- speaking or hearing impaired, you have the right to have an interpreter  
2 appointed at no cost to you, as discussed below.

3 INTERPRETER AVAILABILITY. If you or a witness for you is a person who, because of non-English-  
4 speaking cultural background, cannot readily speak or understand the English language, or if you or a witness for  
5 you is a person who, because of a hearing impairment or speech defect, cannot readily understand or communicate  
6 in spoken language, including persons who are deaf, deaf and blind, or hard of hearing, AND YOU NEED AN  
7 INTERPRETER, then a qualified interpreter will be appointed at no cost to you or to the witness. You may request  
8 the appointment of a qualified interpreter by indicating your request on the attached Application for Adjudicative  
9 Hearing form.

10 YOU ARE FURTHER NOTIFIED that if the Department of Financial Institutions does not RECEIVE the  
11 Application for Adjudicative Hearing form within twenty (20) days from the date you received this notice, this will  
12 constitute a waiver of your right to a hearing and the Director will find that you do not contest the allegations of the  
13 Statement of Charges. Upon such a finding by the Director a final order will be immediately entered disposing of  
14 this matter as described in the Statement of Charges. If you desire a hearing in this matter, please return the  
15 attached Application for Adjudicative Hearing to:

16 Department of Financial Institutions, Division of Consumer Services  
17 Attn: Steven C. Sherman  
18 PO Box 41200  
19 Olympia, Washington 98504-1200

20 Dated this 17<sup>th</sup> day of May, 2006.



CHUCK CROSS  
Director  
Division of Consumer Services  
Department of Financial Institutions

STATE OF WASHINGTON  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
DIVISION OF CONSUMER SERVICES

IN THE MATTER OF DETERMINING:  
Whether there has been a violation of the  
Check Cashers and Sellers Act of Washington by:

C-06-075-06-SC01

WE 3 HOLDINGS, LLC, d/b/a PAYDAY EXPRESS  
and MICHAEL J. MCKEE, Owner and Member,  
JOHN E. CLARK, Owner and Member, and  
CATHY A. THEISS, Owner and Member,

APPLICATION FOR  
ADJUDICATIVE HEARING

Respondents.

THE STATE OF WASHINGTON TO:

WE 3 HOLDINGS, LLC, d/b/a PAYDAY EXPRESS

If you wish to contest the STATEMENT OF CHARGES and have an adjudicative hearing, you must sign,  
date, and return this form within twenty (20) days of the date you received it, to:

Department of Financial Institutions  
Division of Consumer Services  
Attn: Steven C. Sherman  
PO Box 41200  
Olympia, Washington 98504-1200

FAILURE TO RETURN THIS FORM SO THAT IT IS RECEIVED BY THE DEPARTMENT OF  
FINANCIAL INSTITUTIONS WITHIN TWENTY (20) DAYS OF THE DATE YOU RECEIVED IT WILL  
CONSTITUTE A DEFAULT AND WILL RESULT IN THE LOSS OF YOUR RIGHT TO AN  
ADJUDICATIVE HEARING AND WILL RESULT IN THE DISPOSITION OF YOUR CASE AS  
AUTHORIZED BY CHAPTER 34.05 RCW AND CHAPTER 31.45 RCW. In that case the Director may proceed  
to resolve this matter without further notice or hearing. In such a case, the Director will immediately enter an  
appropriate order in disposition of the Statement of Charges.

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1 INSTRUCTIONS: Circle your desired responses to items I, II, and III below.

2 I.

3 I [REQUEST] [DO NOT REQUEST] a formal hearing in this matter.

4 II.

5 I [WILL] [WILL NOT] be represented by an attorney. His/her name, address, and telephone number are:

6 \_\_\_\_\_  
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9 III.

10 I [REQUEST] [DO NOT REQUEST] that a qualified interpreter be appointed at no cost to me to interpret  
11 for (myself) or (my witness(es)). My, or my witness's(es'), primary language is \_\_\_\_\_ (identify  
12 language). My, or my witness's(es'), hearing impaired status is \_\_\_\_\_ (identify hearing  
13 impaired status). I understand that a qualified interpreter will be appointed at no cost to me or to my witness(es).

14 IV.

15 You have the right to demand a hearing; to be represented by an attorney at your own expense; to subpoena  
16 witnesses to the hearing or subpoena the production of books or documents and to otherwise defend against the  
17 Statement of Charges.

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1       WARNING: FAILURE TO COMPLETE AND MAIL THIS DOCUMENT SO THAT IT IS RECEIVED  
2 BY THE DEPARTMENT OF FINANCIAL INSTITUTIONS WITHIN 20 DAYS AFTER YOU RECEIVED  
3 THE STATEMENT OF CHARGES WILL RESULT IN THE DISPOSITION OF THIS CASE AS  
4 AUTHORIZED BY CHAPTER 34.05 RCW and CHAPTER 31.45 RCW.

5  
6                               Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

7  
8 For     WE 3 HOLDINGS, LLC, d/b/a PAYDAY EXPRESS

9 By:

10 Signature: \_\_\_\_\_

11 \_\_\_\_\_  
12 Print Name:

\_\_\_\_\_ Print Title

13 Address: \_\_\_\_\_

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6                                Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

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8 By:            JOHN E. CLARK

9 Signature: \_\_\_\_\_

10 Address: \_\_\_\_\_

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**STATE OF WASHINGTON  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
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C-06-075-06-SC01

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and MICHAEL J. MCKEE, Owner and Member,  
JOHN E. CLARK, Owner and Member, and  
CATHY A. THEISS, Owner and Member,

## APPLICATION FOR ADJUDICATIVE HEARING

**Respondents.**

THE STATE OF WASHINGTON TO:

MICHAEL J. MCKEE

If you wish to contest the STATEMENT OF CHARGES and have an adjudicative hearing, you must sign, date, and return this form within twenty (20) days of the date you received it, to:

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Division of Consumer Services  
Attn: Steven C. Sherman  
PO Box 41200  
Olympia, Washington 98504-1200

FAILURE TO RETURN THIS FORM SO THAT IT IS RECEIVED BY THE DEPARTMENT OF FINANCIAL INSTITUTIONS WITHIN TWENTY (20) DAYS OF THE DATE YOU RECEIVED IT WILL CONSTITUTE A DEFAULT AND WILL RESULT IN THE LOSS OF YOUR RIGHT TO AN ADJUDICATIVE HEARING AND WILL RESULT IN THE DISPOSITION OF YOUR CASE AS AUTHORIZED BY CHAPTER 34.05 RCW AND CHAPTER 31.45 RCW. In that case the Director may proceed to resolve this matter without further notice or hearing. In such a case, the Director will immediately enter an appropriate order in disposition of the Statement of Charges.

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6                               Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

7  
8 By:       MICHAEL J. MCKEE

9 Signature: \_\_\_\_\_

10 Address: \_\_\_\_\_

11 Telephone: \_\_\_\_\_  
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THE STATE OF WASHINGTON TO:

CATHY A. THEISS

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6                      Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

7  
8 By:        CATHY A. THEISS

9 Signature: \_\_\_\_\_

10 Address: \_\_\_\_\_

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